



ILLINOIS RACING BOARD MINUTES OF REGULAR MEETING

On Tuesday, August 31, 2010, a regular meeting of the Illinois Racing Board was held at 9:00 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Angelo Ciambrone, William Farley, Jr., Jon Metcalf, Allan Monat, Michael Murphy, Paul Smith and Robert Winchester (telephonic). Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUEST

Commissioner Ciambrone moved to approve a request submitted by Arlington Park for an intertrack wagering location (OTB) license at 105 East North Avenue, Villa Park, Illinois. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote. Jim Stumpf appeared on behalf of Arlington Park, William "Duke" Johnston on behalf of Maywood Park, and Kathy Gilroy, a resident of Villa Park.

Commissioner Ciambrone moved to approve a request submitted by Fairmount Park for disbursement of funds from the Quarter Horse Purse Fund, authorized under Section 27 of the Illinois Horse Racing Act. Commissioner Murphy seconded the motion. Fairmount Park requested \$70,000 for a quarter horse race previously approved by the Board. The Board approved the motion unanimously by voice vote.

Commissioner Metcalf moved to approve a request by Hawthorne Race Course for a reduction of \$500,000 in purses to the previously approved fall stakes schedule. The \$100,000 Indian Maid Handicap was eliminated, the purse for the Grade II Hawthorne Gold Cup was reduced from \$500,000 to \$250,000, the purse for the Grade III Hawthorne Derby was reduced from \$250,000 to \$150,000, and the purse for the Robert F. Carey Memorial was reduced from \$150,000 to \$100,000. In addition, the Board approved a request to reduce live racing to four days per week for the 2010 fall meet by eliminating live racing on Sundays. Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote. Tim Carey and Jim Miller appeared on behalf of Hawthorne Race Course and Michael Campbell on behalf of the Illinois Thoroughbred Horsemen's Association.

OCCUPATION LICENSEE REQUEST

Commissioner Metcalf moved to approve a request submitted by Salerno Pincente Ristorante II, LLC for a concessionaire's license at the intertrack wagering location at 105 East North Avenue, Villa Park, Illinois. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Commissioner Metcalf moved to approve proposed rulemaking to amend Part 325, Advance Deposit Wagering, by adding to Section 325.10, the definition of "Licensee, raising the interstate commission fee from 5% to 9% in Section 325.60, and adding a new Section 325.80, Anti-Competitive Practices. Commissioner Monat seconded the motion. The motion passed by a vote of 7 – 1 with Commissioner Smith voting no. John Walsh appeared on behalf of Hawthorne Race Course; Jim Hannon and John Johnston, Maywood Park and Balmoral Park; Roy Arnold, Arlington Park; Brian Zander, Fairmount Park; Lanny Brooks, the Illinois HBPA; Tony

Somone, the IHHA; Michael Campbell, the ITHA; and Bob Dwyer, Horseplayers Association of North America. Chairman Sinopoli moved to initiate emergency rulemaking for Part 325. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote.

Dr. Adam Negrusz, Associate Professor of Forensic Sciences Director at the Animal Toxicology Laboratory at the University of Illinois, Chicago made a slide presentation.

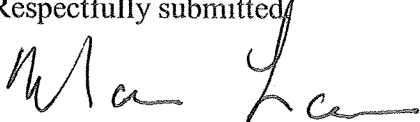
APPROVAL OF MINUTES

Commissioner Farley moved to approve the minutes of its regular meeting on July 27, 2010. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 11:20 a.m., Commissioner Monat motioned for adjournment and Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Marc Laino', written in a cursive style.

Marc Laino
Executive Director